MINUTES

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 19, 1974

4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

The Special Meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Kathryn O. Alexander at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Members present:

Mrs. Kathryn O. Alexander, President
Mrs. Ann Gutshall, Vice-President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. James R. Garvin (left at 6:19 p.m.)
Mrs. Joyce H. Powell (arrived 4:45 p.m.)
Mr. Benjamin P. J. Wells

Members absent:

No one

Others present for all or a portion of the meeting:

Dr. Glenn G. Gooder, Superintendent-President and Secretary-Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Administrative Dean, Business Services and Assistant Secretary-Clerk to the Board of Trustees (left at 6:15 pm)

Dr. Martin M. Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities

Dr. John Forsyth, President, Academic Senate
Mr. Abelino Segura, President, Associated Student Body
Mr. Jim M. Williams, Director, College Information

Mr. John Dell, Reporter, Santa Barbara News Press
Miss Karen Petersen, Reporter, THE CHANNELS

Mr. Edwin Bowman, Instructor, Fine Arts Division
Mr. Lisle Bresslin, Assistant Dean, Admissions & Records
Mrs. Donna Coffman, Director, Children's Center
Mr. Robert Davis, Associate Professor, Fine Arts Division
Mr. Harold Dunn, Associate Professor, Fine Arts Division
Mr. Robert E. Eyre, Director, Facilities and Operations
Others present for all or a portion of the meeting - continued:

Mr. Robert Grant, Arendt/Mosher/Grant, architects
Miss Marie Gressel, Professor, Business Education
Mr. John Robert Henderson, Architect
Dr. Joanne Hendrick, Assistant Professor, Vocational Education
Mr. John S. Ingram, Assistant Professor, Vocational Education
Mr. Michael T. Kelly, representative, DMJM
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Landon Neustadt, SBCC student
Mr. John O'Dea, Professor, Business Education
Mr. Jim Parker, Assistant Professor, Vocational Education
Mr. H. Ramsey Parks, Assistant Professor, Vocational Education
Mr. Bill Regis, member of Facilities Committee
Mrs. Dee K. Rose, Supervisor, Secretarial Support Services Center
Mr. Mark Scott, SBCC student
Mr. Jack Shaffer, architect representative, J. R. Henderson
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mr. Merle E. Taylor, Professor, Business Education
Mr. Robert L. Traughber, Associate Professor, Mathematics
Mr. Donald L. Trent, Director, Facilities Development
Mr. Max Whittaker, Professor, Fine Arts

Mr. Theron E. Barnes, CSEA President and Audio-Visual Supervisor
Mrs. Elsie M. Brandt, Secretary to the Superintendent-President

Mrs. Alexander stated that the Special Meeting had been scheduled for the purpose of holding an informal discussion on facilities development on a variety of projects as to where the plans stand or could stand in light of funding.

It was moved by Mr. Garvin, seconded by Dr. Dobbs and passed by the Board to form as a Committee-of-the-Whole in order to conduct an informal discussion on these matters.

Mrs. Alexander then declared the meeting to be on an informal basis and requested any persons who wished to speak to wait to be recognized and then identify themselves when called upon.

Dr. Gooder stated that Mr. Mike Kelly, representative for Daniel, Mann, Johnson and Mendenhall (DMJM), and Mr. Donald L. Trent were the main resource persons for Items #1 and #7 on the list of projects:

1. Budget analysis of the Drama/Music Facility
2. Drama/Music Equipment Preliminary Plan Package

Mr. Trent distributed copies of a Cost Reduction Analysis Summary to Board members, Dr. Gooder and Dr. Sorsabal. This analysis had been prepared by DMJM and had been presented to some of the Board members and staff on September 9 at the DMJM offices in Los Angeles. A second presentation had been made to District staff and faculty on September 16 on campus.
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At the suggestion of Dr. Gooder to give an overall picture to understand the cost figures, Mr. Trent reviewed the last two pages of the handout which was a budget analysis dating back to September of 1973. The estimated construction cost at that time was $2,865,892 and will rise to $3,849,092 due to rapidly rising increases in materials and labor in the construction industry.

An $822,100 reduction was proposed and would bring the total cost down to a $3.6 million project in keeping with available District and state funds.

Mr. Trent and Mr. Kelly then described and illustrated on drawings each item in areas of civil, architectural, structural, mechanical, plumbing and electrical. Explanations were given for the DMJM recommendations in each case and its consequent District action. According to Mr. Kelly, the proposed recommendations would not affect the esthetic or functional aspects of the building. The proposed changes consisted of exterior walkways changed from brick to concrete, some exterior walls from concrete to concrete block, deletion of an observation deck and stairway, eliminate tile in restrooms, and delete outdoor raised planters. These recommendations had been approved by District staff at their September 16 meeting with the architects.

Concern was expressed by Dr. Dobbs as to how the architect's recommended changes would affect the appearance of the building on a long-range basis. Dr. Gooder requested of the architect if it would be possible to prepare a visual concept for Board members for the next Board meeting.

Mrs. Alexander indicated that at the meeting in Los Angeles, discussion revolved around two basic problems: esthetics of the building, or savings resulting from the suggested changes. The architects felt they could do a satisfactory job with concrete blocks used instead of poured concrete walls. They were also more inclined to give up the deck instead of the tile and planters. In actuality, according to Mrs. Alexander, these are all decisions to be made by the Board. She agreed that it would be most helpful to have a visual concept, or rendering, to clearly understand the overall effect of these changes. In fact, she felt that Board members would be willing to view a building in the general area, if there was one the architect could point out for them that had similar features.

It was also noted that the total appearance should have the approval of the Master Plan architects.

Discussion also centered on the availability of District funds, current Bond funds and what other projects would be affected by total use of existing funds on this one project. Dr. Sorsabal agreed to gather information on the status of the Bond fund for the next Board meeting.

Mrs. Alexander agreed that information should be available for Board members at the next Board meeting, and specifically requested that the architect provide some visual concept of this project for Board members at that meeting.
In conclusion, Mr. Trent stated that the equipment list for the Drama/Music project had been reviewed with District staff and faculty. That list, which also has the sanction of the Superintendent, will be included in the Preliminary Plan Package that will be presented for action at the next Board meeting. The PPP is due in the Chancellor's office by October 1, 1974. Items over $1,000 each will be covered with justification, but, in general, the administration will support the requests of the faculty. In addition, some existing equipment is movable and will be used.

Mr. Alexander thanked Mr. Kelly for his presentation.

Item #3: Marine Tech Facility Preliminary Plan Package.

Mr. Trent then introduced Mr. Robert Grant of the architectural firm of Arendt/Mosher/Grant, who reviewed for the Board preliminary drawings of the Marine Technology building project. (Copies of a two-page summary were distributed.)

Because of inflation, the original estimate of $396,000 of this concrete block building had, also, risen to $416,200. This project will also involve site development, grading, and other requirements which will raise the total cost to $572,000. Mr. Grant illustrated his presentation with many conceptual drawings. One large item of expense is a probable $17,500 elevator. It was estimated that the State may participate at a 61% level of funding with exemption of funding for the diving tanks. With a full program now in operation, additional equipment could be provided with the proceeds from the sale of the DOWB (Deep Ocean Work Boat).

Mr. Henderson, Master Plan architect, commented that the basic concept of this building was very pleasing and that functionally it needed to be located close to the Vocational Technology building on the Mesa campus.

The Preliminary Plan Package will be presented for consideration at the next Board meeting to meet the submittal date of October 1 to the Chancellor's office.

Mrs. Alexander thanked Mr. Grant for his presentation and illustrations.

Due to the lateness of the hour, Mrs. Alexander advised closing the meeting. After general discussion, it was agreed by Board members to consider the other items on the list at another informal meeting before the next regular Board meeting.

A motion was made by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to reconvene as a Special Meeting. A second motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to hold another Special Meeting on Tuesday, September 24, 1974 at 4:00 p.m. in the Board Room to consider the balance of the items of facilities development.
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Upon motion of Mr. Frank, seconded by Dr. Dobbs, the Board of Trustees of the Santa Barbara Community College District adjourned their Special Meeting at 6:29 p.m.

The next meeting will be a Special Meeting scheduled for Tuesday, September 24, 1974 at 4:00 p.m. in the Board Room of Santa Barbara City College.

ATTEST:

MRS. KATHRYN O. ALEXANDER
President, Board of Trustees
Santa Barbara Community College District

DR. GLENN G. GOODER
Superintendent-President and Secretary-Clerk to the Board of Trustees

Approved by the Board of Trustees:

on October 10, 1974.